WE, the persons named and described in the Schedule hereto and J.B.L. Consolidated Limited, a duly incorporated company having its registered office at Auckland, do hereby certify that by registration of this certificate we do hereby form and constitute a special partnership under the provisions of Part II of the Partnership Act 1908, and do hereby further certify, pursuant to the provisions of section 51 of the said Act, as follows: follows:

(a) The style of the firm under which the partnership is to be conducted is "PARNELL ROAD TERMINATING SYNDICATE—J.B.L. CONSOLIDATED LTD. & COMPANY."

(b) The names and places of residence of all the partners are as follows:

General Partners: J.B.L. Consolidated Ltd., a duly incorporated company having its registered office at 46 Kitchener Street, Auckland.

Special Partners: The persons whose names and addresses are set forth in the Schedule hereto.

(c) The aforesaid special partners have contributed to the common stock of the partnership the sums listed against their respective names in the Schedule hereto.

The general partner has not contributed to the common stock of the partnership.

(d) The general nature of the business to be transacted by the partnership is that of owning and holding a certain piece of land at Cheshire Street, Parnell, Auckland, and of managing, leasing, and maintaining the series of the street of the s ing the same as an investment.

(e) The principal place at which the business is to be transacted is at the offices of the general partner, J.B.L. Consolidated Limited, 46 Kitchener Street, Auckland.

(f) The partnership is to commence on the date of registration of this certificate and is to terminate 3 years thereafter.

Dated at Auckland this 27th day of July 1971.

The common seal of J.B.L. Consolidated Limited, as general partner, was hereunto affixed in the presence of

V. J. JEFFS, Director. P. D. PATTEN, Secretary.

And acknowledged before me:

I. E. THOMPSON, J.P., Justice of the Peace.

Signed and acknowledged by the special partners being the persons named in the Schedule hereto by their attorney, Michael Bruce Gurney Thomson, in the presence of:

I. E. THOMPSON, J.P., Justice of the Peace.

Particulars may be inspected at the office of the Registrar of the Supreme Court at Auckland. 2200

DUNEDIN CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Electricity Renewal Loan No. 2, 1971

Resolution Passed by the Dunedin City Council on Monday, 28 June 1971

PURSUANT to the Local Authorities Loans Act 1956, the Dunedin City Council hereby resolves as follows:

Dunedin City Council hereby resolves as follows:

That, for the purpose of providing the annual charges on a loan of \$197,200, authorised to be raised by the Dunedin City Council under the above-mentioned Act, for the purpose of repaying on maturity those portions of the Electricity Development Loan 1959 of \$1,000,000 and the Electricity Development Loan 1960 of \$600,000 which mature on 15 August 1971, the said Dunedin City Council hereby makes a special rate of 0.0459c in the dollar (\$) upon the rateable value of all rateable property of the City of Dunedin, comprising the whole of the City of Dunedin, and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of June in each and every year during the currency of the loan, being a period of six (6) and ten (10) years, or until the loan is fully paid off.

We hereby certify that the above is a true and correct

We hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on the above-mentioned date.

In witness whereof the common seal of the Corporation of the Mayor, Councillors, and Citizens of the City of Dunedin was hereunto affixed this 27th day of July 1971 in the presence of:

IL.S.1

J. G. BARNES, Mayor. D. M. SHIRLEY, Town Clerk.

DUNEDIN CITY COUNCIL.

RESOLUTION MAKING SPECIAL RATE General Renewal Loan No. 2, 1971

Resolution Passed by the Dunedin City Council on Monday, 26 July 1971

PURSUANT to the Local Authorities Loans Act 1956, the Dunedin City Council hereby resolves as follows

That, for the purpose of providing the annual charges on a loan of \$21,000, authorised to be raised by the Dunedin City Council under the above-mentioned Act, for the purpose of repaying on maturity that portion of the Works Loan 1960 of \$300,000 which matures on 1 November 1971, the said of \$300,000 which matures on 1 November 1971, the said Dunedin City Council hereby makes a special rate of 0.0049c in the dollar (\$) upon the rateable value of all rateable property of the City of Dunedin, comprising the whole of the City of Dunedin, and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of June in each and every year during the currency of the loan, being a period of six (6) and ten (10) years or until the loan is fully paid off.

We hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on the above-mentioned date.

In witness whereof the common seal of the Corporation of the Mayor, Councillors, and Citizens of the City of Dunedin was hereunto affixed this 27th day of July 1971 in the presence of:

[L.S.]

J. G. BARNES, Mayor. D. M. SHIRLEY, Town Clerk.

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DUNEDIN CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Dunedin City Development Loan No. 11, 1971

Resolution Passed by the Dunedin City Council on Monday, 26 July 1971

PURSUANT to the Local Authorities Loans Act 1956, the Dunedin City Council hereby resolves as follows:

Dunedin City Council hereby resolves as follows:

That, for the purpose of providing the annual charges on a loan of \$228,500, authorised to be raised by the Dunedin City Council under the above-mentioned Act, for the purpose of meeting extra costs in respect of Stage I of the Palmyra Redevelopment Scheme, the said Dunedin City Council hereby makes a special rate of 0.0175c in the dollar (\$) upon the rateable value of all rateable property of the City of Dunedin, and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of June in each and every year during the currency of the loan, being a period of forty (40) years or until the loan is fully paid off. is fully paid off.

We hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on the above-mentioned date.

In witness whereof the common seal of the Corporation of the Mayor, Councillors, and Citizens of the City of Dunedin was hereunto affixed this 27th day of July 1971 in the presence of:

[L.S.]

J. G. BARNES, Mayor. D. M. SHIRLEY, Town Clerk.

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BOROUGH OF THAMES

RESOLUTION MAKING SPECIAL RATE Fire Service Loan 1971—\$14.000

PURSUANT to the Local Authorities Loans Act 1956, the Thames Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of \$14,000, authorised to be raised by the Thames Borough Council under the above-mentioned Act, for the purpose of purchasing a new fire appliance, the said Thames Borough Council hereby makes a special rate of 0.03418c in the dollar upon the unimproved rateable value of all rateable property in the Borough of Thames, and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of April in each and every year during the currency of the loan, being a period of 15 years or until the loan is fully paid off."

F. C. TUCK, Town Clerk.